

AGENDA FOR ANNUAL MEETING
Water District 37 & 37M
Monday, January 9, 2012
1:30 p.m.
Lincoln Co. Community Center, Shoshone Idaho

1. Call to Order
2. Selection of Chairman
3. Selection of Secretary
4. Approval of Minutes of the 2011 Annual Meeting
5. Selection of Credentials Committee
6. Report of Credentials Committee
7. Adoption of 2012 District 37 Budget
8. Adoption of 2012 District 37M Budget
9. Adoption of Resolutions for Districts 37 & 37M
10. Selection of Advisory Board Members

Currently serving board members:

- Bill Arkoosh (Little Wood Hydropower)
- Frederic Brossy (Lower Silver Creek/Little Wood)
- Gary Osborne (American Falls Reservoir District #2)
- Greg Lierman (Big Wood Canal Company)
- Gerald Bashaw (Upper Silver Creek)
- Howard Morris (Big Wood Below Magic Reservoir)
- Allen Koyle (Big Wood Hydropower)

Nominee for Big Wood Above Magic Reservoir Representative

- Sharon Lee

11. District News and Updates
 - Groundwater in Basin 37
 - 2012 Goals
 - Legacy Project Report

12. Adjourn

Discussion of Amendments to the agenda, if needed, as provided by Idaho Code 67-2343 (4)

Any person needing special accommodations to participate in the above noticed meeting should contact the Water District office at 208-886-2451, 1 day prior to the meeting. The office is located at 107 West 1st, Shoshone, Idaho.